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(City/State/Zip/Phone #)

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(Business Entity Name)

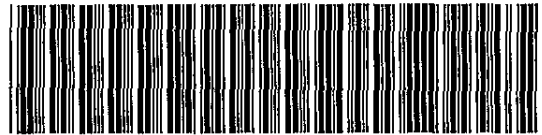
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TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV - 8 2002

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA
BUSINESS CORPORATION ACT OF CAR TOYZ OF DAVIE, INC.

To: Department of State
Tallahassee, Florida 32314

Date paid: _____
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **CAR TOYZ OF DAVIE, INC.**
2. The names and respective addresses of the officers and shareholders of the corporation are as follows:

Name and Address
Trace Allan Cox
15140 Windbluff Street
Davie, Florida 33331

Office
President, Treasurer

Matthew Adt
4313 Reflections Drive, Apt. 108
Sunrise, Florida 33351

Vice President, Secretary

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TALLAHASSEE, FLORIDA

3. The dissolution was authorized on October 1, 2002.
4. The number of votes cast for dissolution was sufficient for approval.
5. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
6. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all the debts, obligations, and liabilities of the corporation.
7. There are no actions pending against the corporation in any court.
8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

Dated: 10/28/02

Trace Cox
Trace Allan Cox, President

Matthew Adt
Matthew Adt, Secretary